

# **Exhibit 1 (Part 5 of 14)**

**Attachment A (Part 4 of 6) to  
Affidavit of David K. Draper**

# **Attachment A**

## **(Part 4 of 6)**

## Exhibit 6



TRANSPERFECT | TRANSLATIONS

City of New York, State of New York, County of New York

I, Warren Merkel, hereby certify that the following is, to the best of my knowledge and belief, a true and accurate translation of the attached documents from Bosnian to English.

ATLANTA  
BOSTON  
BRUSSELS  
CHICAGO  
DALLAS  
DETROIT  
FRANKFURT  
HOUSTON  
LONDON  
LOS ANGELES  
MIAMI  
MINNEAPOLIS  
NEW YORK  
PARIS  
PHILADELPHIA  
SAN DIEGO  
SAN FRANCISCO  
SEATTLE  
WASHINGTON, DC

Warren Merkel

Sworn to before me this

5<sup>th</sup> day of November, 2002

Signature, Notary Public

PAUL D. RALSTON  
Notary Public, State of New York  
No. 01RA6023867  
Qualified in Queens County  
Commission Expires May 3, 2003

Stamp, Notary Public

Bosna i Hercegovina  
Federacija Bosne i Hercegovine  
FEDERALNO MINISTARSTVO UNUTRAŠNJIH POSLOVA  
FEDERALNO MINISTARSTVO UNUTARNJIH POSLOVA  
SARAJEVO  
UPRAVA POLICIJE



Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
FEDERATION MINISTRY OF INTERNAL AFFAIRS  
SARAJEVO  
Administration of Police

Broj: 09-12/5-04-3-1483  
Datum: 11.04.2002. godine

VRHOVNI SUD FEDERACIJE BIH  
Istražnom sudiji -

SARAJEVO

FEDERALNO TUŽILAŠTVO

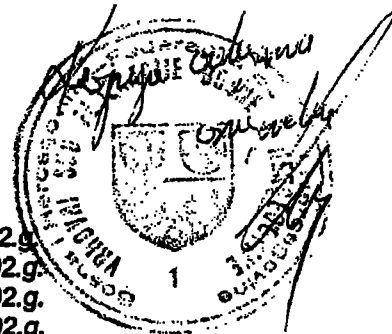
SARAJEVO

KANTONALNO TUŽILAŠTVO

SARAJEVO

Bosna i Hercegovina  
Federacija Bosne i Hercegovine  
VRHOVNI SUD FEDERACIJE BOSNE I HERCEGOVINE

Prilijeno: 16.4.2002			
Trg. jedin.	Broj	Priloz	Vrijednost



VEZA: Naredbe Vrhovnog suda FBiH br. Kri: 02/02 od 19.03.2002.g.  
Kri: 03/02 od 19.03.2002.g.  
Kri: 04/02 od 19.03.2002.g.  
Kri: 05/02 od 19.03.2002.g.  
Kri: 06/02 od 19.03.2002.g.  
Kri: 07/02 od 19.03.2002.g.  
Kri: 08/02 od 19.03.2002.g.

**POSEBAN IZVJEŠTAJ**  
**o pretresu uredskih prostorija HO "BOSANSKA IDEALNA FUTURA",**  
**kao i stanova lica zaposlenih u navedenoj humanitarnoj organizaciji**

Postupajući po naredbama Vrhovnog suda FBiH, broj i datum veze, kojim se naređuje pretres uredskih prostorija HO "BOSANSKA IDEALNA FUTURA" i stanova odgovornih lica zaposlenih u njoj, ovlašteni radnici ovog Ministarstva, dana 19.03.2002.g., izvršili su:

- I - Pretres uredskih prostorija humanitarne organizacije "BOSANSKA IDEALNA FUTURA" u Zenici, ul. Hadžije Mazića br. 16-F;
- II - Pretres stana i drugih prostorija koje boristi ČOSIĆ ALEN, u Zenici, ul. Prve zeničke brigade br. 5-B;

**III – Foto-dokumentacija br. 12/9-3-37 koja se odnosi na pretres stana koji je koristio Bajraktarević Husejin u Zenici ul. Zeničke brigade br. 5-A (pretres izvršen po vašoj naredbi br. Kri. 08/02 od 19.03.2002.g.**

**IV – Foto-dokumentacija broj 12/9-04-3-1483 koja se odnosi na pretres uredskih prostorija humanitarne organizacije „BOSANSKA IDELNA FUTURA“ u Sarajevu ul. Salke Lagumdžije br. 12 (pretres izvršen po vašoj naredbi br. Kri. 04/02 od 19.03.2002.g.).**

**V – Foto-dokumentacija br. O.R. 547/02 koja se odnosi na pretres stana vlasništvo Enaam Amaouta, koji koristi njegova supruga Bajraktarević Aida u Sarajevu ul. Grada Kalgarija br. 6. (pretres izvršen po vašoj naredbi br. Kri. 07/02 od 19.03.2002.g.)**

**Takođe vam dostavljamo foto-dokumentaciju br. 12/9-04-3-1483 koja se odnosi na sadržaj aktovke – kofera koji je pronađen u podrumskim prostorijama stana vlasništvo Enaama Amaouta a koji je zapisnički otvoren i pregledan. (Zapisnik o otvaranju i pregledanju sadržaja br. 12/5-5/3-1 od 19.03.2002. g. dostavljen je u prilogu posebnog izvještaja broj i datum veze.**

**VI – Foto-dokumentacija br. O.R. 553/2002, koja se odnosi na pretres stana i drugih prostorija Zahiragić Hasana, oca Zahiragić Muniba u Sarajevu ulica Rogina br. 30 i br. 32. (pretres izvršen po vašoj naredbi br. Kri. 05/02 od 19.03.2002.g.).**

**VII – Foto-dokumentacija koja se odnosi na pretres stana i drugih prostorija koje je koristio Zahiragić Munib u Sarajevu u ul. Aleja Lipa br. 50, zbog tehničkih problema još uvijek nije izrađena i istu ćemo vam naknadno dostaviti.**

S poštovanjem,

**PRILOG:**

- kao u tekstu.-

**Dostavljeno:**

- 1x Federalno tužilaštvo – bez priloga
- 1x Kantonalno tužilaštvo Sarajevo - sa prilogima (fco. foto-dokumentacije)

AV/MS

V.D. DIREKTORA

P.O. Dragan Lukač

Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
FEDERAL MINISTRY OF INTERNAL AFFAIRS  
SARAJEVO  
POLICE HEADQUARTERS

[National Emblem]

Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
FEDERAL MINISTRY OF INTERNAL  
AFFAIRS  
SARAJEVO  
POLICE HEADQUARTERS

No. 09-12/5-04-3-1483  
Date: 4/11/2002

Attn: Investigative Judge  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA  
SARAJEVO

[stamp]  
Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA  
Received: 11/[illegible]/02  
Organizational Unit      Number      Enclosures      Value

OFFICE OF THE FEDERAL PROSECUTOR  
SARAJEVO

OFFICE OF THE CANTONAL PROSECUTOR  
SARAJEVO

RE: Orders of the Supreme Court of the Federation of Bosnia and Herzegovina No. Kri. 02/02 of 3/19/2002  
Kri. 03/02 of 3/19/2002  
Kri. 04/02 of 3/19/2002  
Kri. 0502 of 3/19/2002  
Kri. 06/02 of 3/19/2002  
Kri. 07/02 of 3/19/2002  
Kri. 08/02 of 3/19/2002

#### **SPECIAL REPORT**

**Regarding the Search of the Business Premises of HO [Humanitarian Organization] BOSANSKA IDEALNA FUTURA [BOSNIAN IDEAL FUTURE] as well as of the Apartments of the Individuals Employed in Said Humanitarian Organization**

Acting in accordance with the orders of the Supreme Court of the Federation of Bosnia and Herzegovina, numbers and dates as indicated above, which order the search of the business premises of HO BOSANSKA IDEALNA FUTURA and of the apartments of its employees in charge, on 3/18/2002, the authorized agents of this Ministry carried out the following:

I – Search of the business premises of the Humanitarian Organization of BOSANSKA IDEALNA FUTURA at 16-F Hadzija Mazic Street in Zenica;

II – Search of the apartment and other premises used by ALEN COSIC located at 5-B Prve zenicke brigade Street in Zenica;

III – Photo documentation No. 12/9-3-37 related to the search of the apartment used by Husejn Bajraktarevic located at 5-A Zelenicke brigade Street in Zenica (search conducted pursuant to your Order No. Kri. 08/02 of 3/19/2002).

IV – Photo documentation No. 12/9-04-3-1483 related to the search of the business premises of humanitarian organization of BOSANSKA IDEALNA FUTURA located at 12 Salko Lagumdzija Street in Sarajevo (search conducted pursuant to your Order No. Kri. 04/02 of 3/19/2002).

V – Photo documentation No. OR 547/02 related to the search of the apartment owned by Enaam Arnaout used by his wife, Aida Bajraktarevic, located at 6 Grada Kalgarija Street in Sarajevo (search conducted pursuant to your Order No. Kri. 07/02 of 3/19/2002)

We are also submitting to you photo documentation No. 12/9-04-3-1483 related to the contents of the travel bag that was found in the basement of the apartment owned by Enaam Arnaout and was opened and inspected on the record. (Record No. 12/5-5/3-1 dated 3/19/2002 regarding the opening and inspection of the contents has been enclosed with the special report, number and date as indicated above.

VI – Photo documentation No. O.R. 553/2002 related to the search of the apartment and other premises of Hasan Zahiragic, father of Munib Zahiragic, located at 30 and 32 Rogina Street in Sarajevo (search conducted pursuant to your Order No. Kri. 05/02 of 3/19/2002)

VII – Due to technical difficulties, the photo documentation related to the search of the apartment and other premises used by Munib Zahiragic located at 50 Aleja Lipa Street in Sarajevo has not been produced yet and will be submitted to you additionally.

[Round Seal:] Bosnia and Herzegovina, Federation of Bosnia and Herzegovina, Supreme Court of the Federation of  
Bosnia and Herzegovina  
[handwritten] Copy true to the original.  
[signature]

Sincerely,

**ENCLOSURES**

- as indicated above

**Copies:**

1 – to the Office of the Federal Prosecutor – without enclosures

1 – to the Office of the Cantonal Prosecutor in Sarajevo – with enclosures (photocopies of the photo documentation)

AV/MS

[signature]

Dragan Lukac

Acting Director

[round seal]

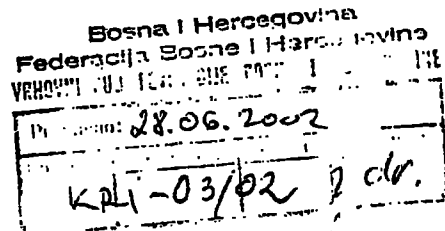


## Exhibit 7

Bosna i Hercegovina  
Federacija Bosne i Hercegovine  
FEDERALNO MINISTARSTVO UNUTRAŠNJIH POSLOVA  
FEDERALNO MINISTARSTVO UNUTARNJIH POSLOVA  
SARAJEVO  
UPRAVA POLICIJE

Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
FEDERATION MINISTRY OF INTERNAL AFFAIRS  
SARAJEVO  
Administration of Police

Broj: 09-12/5-04-3-1483  
Datum: 26.06.2002. godine



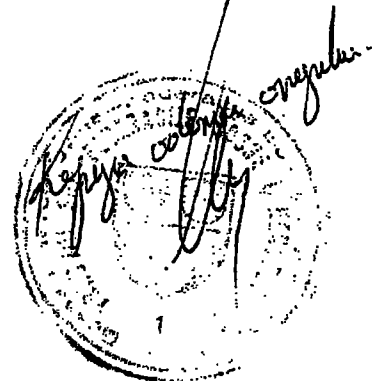
VRHOVNI SUD F BiH  
Istražnom sudiji

SARAJEVO

**PREDMET:** Foto-dokumentacija, dostavlja se.-

**VEZA:** Vaše naredbe br. Kri: 02/02 od 19.03.2002.g.  
Kri: 03/02 od 19.03.2002.g.  
Kri: 04/02 od 19.03.2002.g.  
Kri: 05/02 od 19.03.2002.g.  
Kr: 06/02 od 19.03.2002.g.  
Kri: 07/02 od 19.03.2002.g.  
Kri: 08/02 od 19.03.2002.g.

Naš poseban izvještaj broj: 09-12/5-04-3-1483 od 11.04.2002.g.



Posebnim izvještajem, broj i datum veze, obavijestili smo vas da smo dana 19.03.2002. g., postupajući po vašim naredbama broj Kri: 02/02 do 08/02 od 19.03.2002. g. izvršili pretrase uredskih prostorija HO „BOSANSKA IDEALNA FUTURA“ i pretrase stanova lica zaposlenih u istoj. Uz dostavljenu dokumentaciju, obavijestili smo vas da ćemo foto-dokumentaciju o izvršenim pretresima dostaviti po izradi iste.

S tim u vezi, u prilogu izvještaja dostavljamo vam foto-dokumentacije sa pretresa uredskih prostorija „BOSANSKA IDEALNA FUTURA“ i stanova odgovornih lica, kako slijedi:

I – Foto-dokumentacija br. 08-3/2-4-2-45/02 koja se odnosi na pretres uredskih prostorija humanitarne organizacije „BOSANSKA IDEALNA FUTURA“ u Zenici, ul. Hadžije Mazića br. 16-F (pretres izvršen po vašoj naredbi br. Kri: 02/02 od 19.03.2002.g.).

II – Foto-dokumentacija br. 08-3/2-4-2-43/02 koja se odnosi na pretres stana koji je koristio Čosić Alen u Zenici ul. Zeničke brigade br. 5-A (pretres izvršen po vašoj naredbi br. Kri: 03/02 od 19.03.2002.g.).

III – Pretres stana i drugih prostorija koje koristi Bajraktarević Husejn, u Zenici, ul. Prve zeničke brigade br. 5-A;

IV – Pretres uredskih prostorija humanitarne organizacije „BOSANSKA IDEALNA FUTURA“ u Sarajevu, ul. Salke Lagumdžije br. 12;

V – Pretres stana vlasništvo Enaam Amaouta, u Sarajevu, ul. Grada Kalgarija br. 6;

VI – Pretres stana i drugih prostorija vlasništvo Zahiragić Hasana, u Sarajevu, ul. Rogina br. 30 i 32;

VII – Pretres stana i drugih prostorija koji koristi Zahiragić Munib, u Sarajevu, ul. Aleja Lipa br. 50;

VIII – Vizuelni pregled napuštenih skladišnih prostorija koje koristi HO „BOSANSKA IDEALNA FUTURA“ u Zenici, ul. 22. decembra br. 1, (dio grada pod nazivom „Kanal“)

**Pretres uredskih prostorija HO „BOSANSKA IDEALNA FUTURA“ u Zenici, ul. Hadžije Mazića br. 16-F**

Dana 19.03.2002.g. postupajući po naredbi broj Kri:02/02 od 19.03.2002.g. izvršen je pretres uredskih prostorija HO „BOSANSKA IDEALNA FUTURA“, u Zenici, ul. Hadžije Mazića br. 16-F.

Pretresu je, uz dva punoljetna svjedoka, kao ovlaštena osoba ispred HO „BOSANSKA IDEALNA FUTURA“, prisustvovao Ćosić Alen, sin Seada, rođen 22.07.1968.g. u Zenici.

Pretres uredskih prostorija izvršen je u skladu sa članom 195.-198. ZKP-a FBiH, te je o istom sačinjen:

- zapisnik o pretresu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretresu, a za privremeno oduzete predmete izdata je
- potvrda u kojoj su pobrojani svi privremeno oduzeti predmeti.

Zapisnik o pretresu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Federalnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretresom uredskih prostorija oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a, gdje se na osnovu odobrenja tog suda broj Kri:02/02 od 21.03.2002.g. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

**II**

**Pretres stana koji koristi Ćosić Alen, ovlaštani predstavnik  
HO „BOSANSKA IDEALNA FUTURA“, u Zenici, ul. Zeničke brigade br 5-B**

Dana 19.03.2002.g. postupajući po naredbi broj Kri:03/02 od 19.03.2002.g. izvršen je pretres stana koji koristi Ćosić Alen, u Zenici, ul. Zeničke brigade br 5-B.

Pretresu je, uz dva punoljetna svjedoka, prisustvovao držalac stana Ćosić Alen, ostali podaci naprijed navedeni.

Pretres stana izvršen je u skladu sa članom 195.-198. ZKP-a FBiH, te je o istom sačinjen:

- zapisnik o pretresu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretresu, a za privremeno oduzete predmete izdata je
- potvrda u kojoj su pobrojani svi privremeno oduzeti predmeti.

Zapisnik o pretresu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Fereralnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretresom stana oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a gdje se na osnovu odobrenja tog suda broj Kri:03/02 od 21.03. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

**III**

**Pretres stana i drugih prostorija koje koristi Bajraktarević Husejn, u Zenici, ul. Prve zeničke brigade br. 5-A**

Dana 19.03.2002.g. postupajući po naredbi broj Kri:08/02 od 19.03.2002.g. izvršen je pretres stana i drugih prostorija koje koristi Bajraktarević Husejn, otac Bajraktarević Aide, supruge Amaout Enaama, u Zenici, ul. Zeničke brigade br 5-A.

Pretresu je, uz dva punoljetna svjedoka, prisustvovao držalac stana Bajraktarević Husejn, sin Rame, rođen 21.07.1941.g.

Pretres stana izvršen je u skladu sa članom 195.-198. ZKP-a FBiH; te je o istom sačinjen:

- zapisnik o pretresu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretresu, a za privremeno oduzete predmete izdata je
- potvrda u kojoj su pobrojani svi privremeno oduzeti predmeti.

Zapisnik o pretresu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Federalnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretresom stana oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a, gdje se na osnovu odobrenja tog suda broj Kri:08/02 od 21.03. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

#### IV

**Pretres stana koji koristi Zahiragić Munib, direktor  
HO „BOSANSKA IDEALNA FUTURA“, U Sarajevu, ul. Aleja lipa br. 50**

Dana 19.03.2002.g. postupajući po naredbi broj Kri:06/02 od 19.03.2002.g. izvršen je pretres stana koji koristi Zahiragić Munib, direktor HO „BOSANSKA IDEALNA FUTURA“, u Sarajevu, ul. Aleja lipa br. 50.

Pretresu je, uz dva punoljetna svjedoka, prisustvovao držalac stana Zahiragić Munib, sin Hasana, rođen 03.01.1953.g. u mjestu Novoseoci, općina Sokolac.

Pretres stana izvršen je u skladu sa članom 195.-198. ZKP-a FBiH, te je o istom sačinjen:

- zapisnik o pretresu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretresu, a za privremeno oduzete predmete izdata je
- potvrda u kojoj su pobrojani svi privremeno oduzeti predmeti.

Zapisnik o pretresu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Federalnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretresom stana oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a, gdje se na osnovu odobrenja tog suda broj Kri:06/02 od 21.03. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

#### V

**Pretres kuće vlasništvo Zahiragić Hasana, u Sarajevu, ul. Rogina br. 30 i br. 32**

Dana 19.03.2002.g. postupajući po naredbi broj Kri:05/02 od 19.03.2002.g. izvršen je pretres garažnih prostorija i stana, korisnika Zahiragić Hasana, njegovih sinova Zahiragić Muniba, direktora HO „BOSANSKA IDEALNA FUTURA“ i Zahiragić Munira.

Pretrahu je, uz dva punoljetna svjedoka, prisustvovao vlasnik kuće – držalac prostorija, Zahiragić Hasan, sin Mehmeda, rođen 09.10.1926.g.

Pretrah je izvršen u skladu sa članom 195.-198. ZKP-a FBiH, te je o istom sačinjen:

- zapisnik o pretrahu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretrahu, a za privremeno oduzete predmete izdata je
- potvrda u kojoj su pobrojani svi privremeno oduzeti predmeti.

Zapisnik o pretrahu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Federalnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretrahom stana oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a, gdje se na osnovu odobrenja tog suda broj Kri:05/02 od 21.03. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

## VI

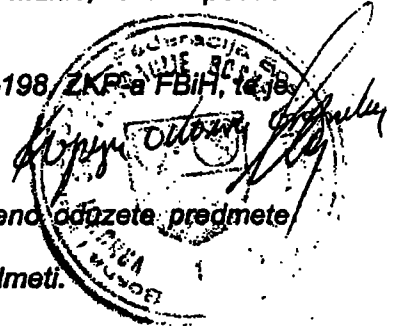
### **Pretrah uredskih prostorija HO "BOSANSKA IDEALNA FUTURA" u Sarajevu, ul. Salke Lagumdžije br.12**

Dana 19.03.2002.g. postupajući po naredbi broj Kri:04/02 od 19.03.2002.g. izvršen je pretrah uredskih prostorija HO "BOSANSKA IDEALNA FUTURA", u Sarajevu, ul. Salke Lagumdžije br. 12.

Pretrahu je, uz dva punoljetna svjedoka, kao ovlaštena osoba ispred HO "BOSANSKA IDEALNA FUTURA", prisustvovao Zahiragić Munib, ostali podaci naprijed navedeni.

Pretrah uredskih prostorija izvršen je u skladu sa članom 195.-198. ZKP-a FBiH, te je o istom sačinjen:

- zapisnik o pretrahu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretrahu, a za privremeno oduzete predmete izdata je
- potvrda u kojoj su pobrojani svi privremeno oduzeti predmeti.



Zapisnik o pretrahu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Federalnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretrahom uredskih prostorija oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a, gdje se na osnovu odobrenja tog suda broj Kri:04/02 od 21.03. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

## VII

**Pretres stana vlasništvo Enaam Arnaouta, u Sarajevu, ul. Grada Kalgarija br. 6**

Dana 19.03.2002.g. postupajući po vašoj naredbi broj Kri:07/02 od 19.03.2002.g. izvršen je pretres stana vlasništvo Enaam Arnaouta, a koji koristi njegova supruga Bajraktarević Aida, u Sarajevu, ul. Grada Kalgarija br.6.

Prilikom vršenja pretresa, uz dva punoljetna svjedoka, istom je prisustvovala držalac stana Bajraktarević Aida, kći Husejina, rođena 20.05.1975.g. u Doboju.

Pretres stana izvršen je u skladu sa članom 195.-198. ZKP-a FBiH, te je o istom sačinjen:

- zapisnik o pretresu na tipskom obrascu;
- foto i video-dokumentacija;
- službeni izvještaj o izvršenom pretresu, a za privremeno oduzete predmete izdate su
- potvrde u kojima su pobrojani svi privremeno oduzeti predmeti.

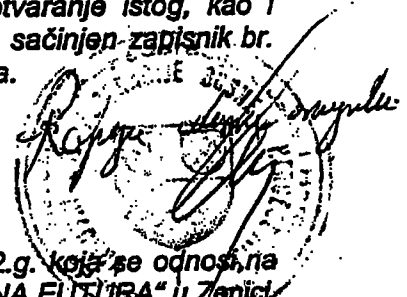
Zapisnik o pretresu stana i potvrda o privremeno oduzetim predmetima dostavljeni su Federalnom tužilaštvu uz naš akt br. 09-12/5-04-3-1483 od 20.03.2002.g., a foto i video-dokumentaciju dostavit ćemo Vam naknadno, po završetku izrade iste.

Pretresom stana oduzeti su predmeti za koje se smatralo da mogu biti od koristi za dalje vođenje postupka. Isti su deponovani u službene prostorije FMUP-a, gdje se na osnovu odobrenja tog suda broj Kri:07/02 od 21.03. vrši preliminarni pregled, o čemu će se sačiniti poseban zapisnik i uz izvještaj dostaviti na dalju nadležnost.

Prilikom vršenja pretresa, između ostalih predmeta, pronađen je i privremeno oduzet kofer-tašna sa šifrovanim otvaranjem, koji se nije mogao otvoriti na licu mjesta. Nakon izvršenog pretresa, u prostorijama FMUP-a, u prisustvu Aide Bajraktarević, držaoca stana u kojem je predmet pronađen, izvršeno je otvaranje istog, kao i pregled i popis predmeta koji se u koferu nalaze, a o čemu je sačinjen zapisnik br. 12/5-5/3-1 od 19.03.2002.g., koji dostavljamo u prilogu izvještaja.

## VIII

Po naredbi Vrhovnog suda FBiH, broj Kri:01/02 od 19.03.2002.g. koja se odnosi na pretres uredskih prostorija koje koristi HO „BOSANSKA IDEALNA FUTURA“ u Zenici, ul. 22. decembra br.1 (dio grada pod nazivom „Kanal“), kao i naredba br. Kri:07/02 od 19.03.2002.g. koja se odnosi na pretres uredskih prostorija koje koristi HO „BOSANSKA IDEALNA FUTURA“/„Benevolence International Foundation“ u Zenici, ul. 22. decembra br.1 (dio grada pod nazivom „Kanal“), nije postupano iz razloga što su prostorije na navedenoj adresi bile napuštene i prazne, o čemu je sačinjena službena zabilješka br. 12/5-33 od 20.03.2002.g. koju Vam dostavljamo u prilogu izvještaja.





## IX

Prilikom vršenja pretresa kuće u ul. Rogina br. 30 i 32, vlasništvo Zahiragić Hasana, u zajedničkim garažnim prostorijama koje koriste Zahiragić Hasan, Muinib i Munir, a u kojima su, pored njihovih ličnih stvari bili i predmeti HO „BENOVALENCE INTERNATIONAL FOUNDATION“, koja je nadalje egzistirala kao „BOSANSKA IDEALNA FUTURA“, između ostalih predmeta pronađena je i privremeno oduzeta dokumentacija (126 dokumenata i drugih spisa) vlasništvo Agencije za istraživanje i dokumentaciju BiH, na kojima su bile oznake „Tajna“, „Državna tajna“, „Službena tajna“ i „Strogo povjerljivo“. Također, prilikom vršenja pretresa stana koji koristi Zahiragić Munib u ul. Aleja Lipa br. 50, između ostalih predmeta, pronađene su i privremeno oduzete četiri flopi diskete sa sadržajem službene dokumentacije AID-a BiH, prezentiranih oznaka tajnosti i povjerljivosti.

Nakon konsultacija obavljenih sa federalnim i kantonalnim tužiocima, Kantonalnom tužilaštvu Sarajevo, zbog postojanja osnova sumnje da je počinio krivično djelo iz čl. 147 stav 4. KZ FBiH (špijunaža), protiv Muniba Zahiragića podnešena je krivična prijava broj 09-12/5-KU: 4 od 22.03.2002.g.

Uz krivičnu prijavu podnešenu Kantonalnom tužilaštvu Sarajevo, dostavljeni su dokazi i prilozi, naznačeni u krivičnoj prijavi i predmeti pobrojani u priloženoj specifikaciji.

## X

Nakon izvršenih pretresa, u službenim prostorijama FMUP-a i na terenu, obavljen je intervju sa licima koja su bila zaposlena ili se dovode u vezu sa HO „BIF“. Radi se o sljedećim licima: Zahiragić Munib, Šut Ešref, Čosić Alen, Zahiragić Munir, Isaković Ahmed, Šljivo Admir, Bosno Kemal, Okanović Edmira, Arnaout Aidom, Begić Hikmeta, Buljubašić Emira, Halilović Zuhdija, Softić Rešad, Selimović Melča i Avdukić Seadom.

FMUP-a i dalje intenzivno radi na preliminarnom pregledu privremeno oduzetih predmeta i prikupljanju podataka na terenu, a o rezultatima će se blagovremeno i permanentno dostaviti poseban izvještaj.

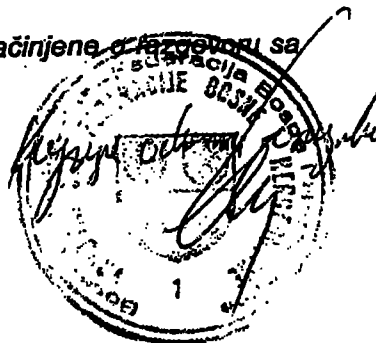
U prilogu izvještaja, dostavljamo vam službene zabilješke sačinjene o razgovoru sa navedenim licima i zapisnike o prikupljanju izvještaja od lica.

Izvještaj se dostavlja na dalju nadležnost.

S poštovanjem,

**PRILOG:**

- Fco.naredbe br.Kri: 02/02 od 19.03.2002.g.
- Službeni izvještaj br. 12/6-35 od 20.03.2002.g.



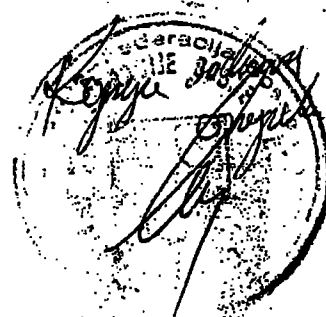
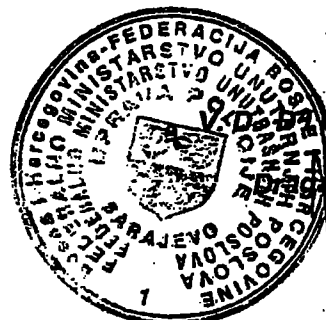


- II
  - Fco.naredbe br. Kri: 03/02 od 19.03.2002.g.
  - Službeni izvještaj br.12/5-36 od 20.03.2002.g.
- III
  - Fco.naredbe br. Kri: 08/02 od 19.03.2002.g.
  - Službeni izvještaj br. 12/5-37 od 20.03.2002.g.
- IV
  - Fco.naredbe br. Kri: 06/02 od 19.03.2002.g.
  - Službeni izvještaj br. 12/5-38 od 20.03.2002.g.
- V
  - Fco.naredbe br. Kri: 05/02 od 19.03.2002.g.
  - Službeni izvještaj br. 12/5-39 od 20.03.2002.g.
- VI
  - Fco.naredbe br. Kri: 04/02 od 19.03.2002.g.
  - Službeni izvještaj br. 12/5-16/02 od 20.03.2002.g.
- VII
  - Fco.naredbe br. Kri: 07/02 od 19.03.2002.g.
  - Službeni izvještaj br. 12/5-5-sl. od 20.03.2002.g.
  - Zapisnik br. 12/5-5/3-1
- VIII
  - Službena zabilješka br. 15/5-33 od 20.03.2002.g.
  - Naredba br. Kri: 01/02 od 19.03.2002.g. (4x)
- IX
  - Fco. krivične prijave br. 09-12/5-KU:-4 od 22.03.2002.g.
  - Specifikacija privremeno oduzetih predmeta
- X
  - Službena zabilješka br.12/5-sl od 21.03.2002.g.
  - Službena zabilješka br.12/5-51 od 20.03.2002.g.
  - Službena zabilješka br.12/5-34 od 21.03.2002.g.
  - Zapisnik o prikupljanju izvještaja br. 12/5-48 od 08.04.2002.g.
  - Zapisnik o prikupljanju izvještaja br. 12/5-49 od 04.04.2002.g.
  - Zapisnik o prikupljanju izvještaja br. 12/5-50 od 08.04.2002.g.
  - Zapisnik o prikupljanju izvještaja br. 12/5-45 od 01.04.2002.g.
  - Zapisnik o prikupljanju izvještaja br. 12/5-46 od 29.03.2002.g.
  - Službena zabilješka br. 12/5-42 od 27.03.2002.g.
  - Službena zabilješka br. 12/5-43 od 27.03.2002.g.
  - Službena zabilješka br. 12/5-44 od 01.04.2002.g.
  - Službena zabilješka br. 12/5-40 od 20.03.2002.g.
  - Službena zabilješka br. 12/5-04-3-1483/02 od 25.03.2002.g.
  - Službena zabilješka br. 12/5-41 od 21.03.2002.g.
  - Službena zabilješka br. 12/5-14 od 21.03.2002.g.

**Dostavljeno:**

- 1 x Vrhovni sud FBiH, sa prilogima
- 1 x Federalno tužilaštvo bez priloga
- 1 x Kantonalno tužilaštvo Sarajevo, sa prilogima

**AK/MS**



**REKTORA**  
**Dragan Lukač**

13

Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
FEDERAL MINISTRY OF INTERNAL AFFAIRS  
SARAJEVO  
POLICE HEADQUARTERS

[National Emblem]

Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
FEDERAL MINISTRY OF INTERNAL  
AFFAIRS  
SARAJEVO  
POLICE HEADQUARTERS

No. 09-12/5-04-3-1483  
Date: 6/26/2002

[stamp]  
Bosnia and Herzegovina  
Federation of Bosnia and Herzegovina  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA  
Received: 6/28/02  
[illegible] [illegible] [illegible] [illegible]  
KRI - 03/02 [illegible]

Attn: Investigative Judge  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA  
SARAJEVO

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Bosnia and Herzegovina  
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**SUBJECT:** Photo documentation, to be delivered.

**IN CONNECTION WITH:** Your Orders No. Kri. 02/02 of 3/19/2002  
Kri. 03/02 of 3/19/2002  
Kri. 04/02 of 3/19/2002  
Kri. 05/02 of 3/19/2002  
Kri. 06/02 of 3/19/2002  
Kri. 07/02 of 3/19/2002  
Kri. 08/02 of 3/19/2002  
Our Special Report No. 09-12/5-04-3-1483 of 4/11/2002

In a special report, number and date as indicated above, we informed you that, on 3/19/2002, acting upon your Orders No. Kri. 02/02 to 08/02 of 3/19/2002, we conducted searches of the business premises of HO BOSANSKA IDEALNA FUTURA as well as searches of the apartments of individuals employed in said organization. In addition to the documentation submitted, we informed you that we were to deliver the photo documentation regarding the searches conducted after it has been produced.

In relation to the above, enclosed with the report please find the photo documentation from the searches of the business premises of BOSANSKA IDEALNA FUTURA and of the apartments of individuals in charge, as follows:

I - Photo documentation No. 08-3/2-4-2-45/02 related to the search of the business premises of the humanitarian organization of BOSANSKA IDEALNA FUTURA located at 16-F Hadzija Mazic Street in Zenica (search conducted pursuant to your Order No. Kri. 02/02 of 3/19/2002).

II - Photo documentation No. 08-3/2-4-2-43/02 related to the search of the apartment used by Alen Cosic located at 5-A Zelenicke brigade Street in Zenica (search conducted pursuant to your Order No. Kri. 03/02 of 3/19/2002).

III – Search of the apartment and other premises used by Husejn Bajraktarevic, located at 5-A Prve zenicke brigade Street in Zenica;

IV – Search of the business premises of the Humanitarian Organization of BOSANSKA IDEALNA FUTURA located at 12 Salko Lagumdzija Street in Sarajevo;

V – Search of the apartment owned by Enaam Arnaout located at 6 Grada Kalgarija Street in Sarajevo;

VI – Search of the apartment and other premises owned by Hasan Zahiragic located at 30 and 32 Rogina Street in Sarajevo;

VII – Search of the apartment and other premises used by Munib Zahiragic located at 50 Aleja Lipa Street in Sarajevo;

VIII – Visual inspection of the abandoned storage facilities used by HO BOSANSKA IDEALNA FUTURA at 1 22<sup>nd</sup> of December Street in Zenica (city quarter known as “Kanal”)

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Bosnia and Herzegovina  
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I

**Search of the Business Premises of the Humanitarian Organization of BOSANSKA IDEALNA FUTURA  
Located at 16-F Hadzija Mazic Street in Zenica**

On 3/19/2002, acting in accordance with Order No. Kri. 02/02 of 3/19/2002, the business premises of HO BOSANSKA IDEALNA FUTURA located at 16-F Hadzija Mazic Street in Zenica were searched.

In addition to two adult witnesses, the search was conducted in the presence of Alen Cosic, son of Sead, born on 7/22/1968 in Zenica, in his capacity as a person authorized by HO BOSANSKA IDEALNA FUTURA.

The search of the business premises was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the business premises lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 02/02 of 3/21/2002, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.

**II**

**Search of the Apartment Used by Alen Cosic, Authorized Representative of HO BOSANSKA IDEALNA FUTURA, Located at 5-B Zenicke Brigade Street in Zenica**

On 3/19/2002, acting in accordance with Order No. Kri. 03/02 of 3/19/2002, the apartment used by Alen Cosic, located at 5-B Zenicke brigade Street in Zenica was searched.

In addition to two adult witnesses, the search was conducted in the presence of the apartment's occupant, Alen Cosic, rest of information as given above.

The search of the apartment was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the business premises lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 03/02 of 3/21, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.

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**III**

**Search of the Apartment and Other Premises Used by Husejn Bajraktarevic, located at 5-A Prve zenicke brigade Street in Zenica**

On 3/19/2002, acting in accordance with Order No. Kri. 08/02 of 3/19/2002, the apartment and other premises used by Husejn Bajraktarevic, father of Aida Bajraktarevic, wife of Arnaout Enaam, located at 5-B Zenicke brigade Street in Zenica, were searched.

In addition to two adult witnesses, the search was conducted in the presence of the apartment's occupant, Husejn Bajraktarevic, son of Ramo, born on 7/21/1941.

The search of the apartment was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the business premises lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 08/02 of 3/21, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.

#### IV

**Search of the Apartment Used by Munib Zahiragic, Director of HO BOSANSKA IDEALNA FUTURA, located at 50 Aleja Lipa Street in Sarajevo**

On 3/19/02, acting in accordance with Order No. Kri. 06/02 of 3/19/2002, the apartment used by Munib Zahiragic, Director of HO BOSANSKA IDEALNA FUTURA, located at 50 Aleja Lipa Street in Sarajevo, was searched.

In addition to two adult witnesses, the search was conducted in the presence of the apartment's occupant, Munib Zahiragic, son of Hasan, born on 1/3/1953 in Novoseoci, Municipality of Sokolac.

The search of the apartment was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

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The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the business premises lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 06/02 of 3/21, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.

#### V

**Search of the House owned by Hasan Zahiragic, located at 30 and 32 Rogina Street in Sarajevo**

On 3/19/2002, acting in accordance with Order No. Kri. 05/02 of 3/19/2002, the garage and apartment used by Hasan Zahiragic, and his sons, Munib Zahiragic, Director of HO BOSANSKA IDEALNA FUTURA, and Munir Zahiragic, were searched.

In addition to two adult witnesses, the search was conducted in the presence of the house's owner – occupant of the premises, Hasan Zahiragic, son of Mehmed, born on 10/9/1926.

The search was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the business premises lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 05/02 of 3/21, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.

#### VI

**Search of the Business Premises of HO BOSANSKA IDEALNA FUTURA, located at 12 Salko Lagumdžija Street in Sarajevo**

On 3/19/2002, acting in accordance with Order No. Kri. 04/02 of 3/19/02, the Business Premises of HO BOSANSKA IDEALNA FUTURA, located at 12 Salko Lagumdžija Street in Sarajevo, were searched.

In addition to two adult witnesses, the search was conducted in the presence of Munib Zahiragic, in his capacity as the person authorized by HO BOSANSKA IDEALNA FUTURA, rest of information already presented.

The search of the business premises was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

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The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the business premises lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 04/02 of 3/21, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.



## VII

### **Search of the Apartment Owned by Enaam Arnaout located at 6 Grada Kalgarija Street in Sarajevo**

On 3/19/2002, acting in accordance with your Order No. Kri. 07/02 of 3/19/2002, the apartment owned by Enaam Arnaout used by his wife, Aida Bajraktarevic, located at 6 Grada Kalgarija Street in Sarajevo was searched.

In addition to two adult witnesses, the search was conducted in the presence of the apartment's occupant, Aida Bajraktarevic, daughter of Husejn, born on 5/20/1975 in Dobo.

The search of the apartment was conducted in accordance with Art. 195 – 198 of the Code of Criminal Procedure of the Federation of Bosnia and Herzegovina and the following were prepared as a result of the search:

- Search record prepared on a form;
- Photo and video documentation;
- Official report regarding the search conducted, and
- Receipt listing all temporarily seized items was issued for all temporarily seized items.

The apartment search record and the receipt for temporarily seized items were submitted to the Office of the Federal Prosecutor along with our Document No. 09-12/5-04-3-1483 dated 3/20/2002 and we will additionally submit to you the photo and video documentation upon the completion of the investigation of said documentation.

The search of the apartment lead to the seizure of items that were considered of possible use to the further procedure. Said items have been deposited on the premises of the Federal Ministry of Internal Affairs where, pursuant to this court's approval No. Kri. 07/02 of 3/21, a preliminary review is being carried out of which a separate record will be prepared and submitted along with the report for further consideration.

During the search, among other items, a travel bag with a coded lock that could not be opened on the spot was found and temporarily seized. Upon completion of the search, on the premises of the Federal Ministry of Internal Affairs, in the presence of Aida Bajraktarevic, occupant of the apartment where the item was found, said item was opened and the items contained in the travel bag were inspected and inventoried of which Record No. 12/5-5/3-1 of 3/19/2002 was prepared and is submitted as an attachment to the report.

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[signature]

## VIII

Pursuant to Order No. Kri. 01/02 of 3/19/2002 of the Supreme Court of the Federation of Bosnia and Herzegovina regarding the search of the business premises used by HO BOSANSKA IDEALNA FUTURA that are located at 1 22<sup>nd</sup> of December Street in Zenica (city quarter known as "Kanal") as well as pursuant to Order No. Kri. 01/02 of 3/19/2002 regarding the search of the business premises used by HO BOSANSKA IDEALNA FUTURA ("Benevolence International Foundation") that are located at 1 22<sup>nd</sup> of December Street in Zenica (city quarter known as "Kanal"), no action was taken in light of the fact that the premises at the above address were abandoned and empty of which an Memorandum No. 12/5-33 dated 3/20/2002 was prepared and is submitted as an attachment to the report.

**IX**

During the search of the house located at 30 and 32 Rogina Street, owned by Hasan Zahiragic, in the common garage area used by Hasan, Munib and Munir Zahiragic in which items of HO BENEVOLENCE INTERNATIONAL FOUNDATION that has further existed as BOSANSKA IDEALNA FUTURA were found among their personal belongings, among the other items, documentation (126 documents and other papers) owned by the Agency for Research and Documentation [AID] of Bosnia and Herzegovina marked as "Secret," "State secret," "Official business," and "Strictly confidential" was found and temporarily seized. Also, during the search of the apartment used by Munib Zahiragic and located at 50 Aleja Lipa Street, four floppy disks containing official documentation of AID of Bosnia and Herzegovina marked as secret and confidential were found among the rest of the items and temporarily seized.

After consultations with the federal and cantonal prosecutors, Criminal Charges No. 09-12/5-KU: 4 of 3/22/2002 were filed with the Office of the Cantonal Prosecutor against Munib Zahiragic on the basis of a suspicion that he had committed a crime under Article 147, Par. 4 of the Penal Code of the Federation of Bosnia and Herzegovina (espionage).

The evidence and attachments indicated in the Criminal Charges and the items listed in the attached specification were submitted along with the Criminal Charges filed with the Office of the Cantonal Prosecutor in Sarajevo.

**X**

After the completion of the searches, an interview with the individuals who have been employed or have been related to HO BIF was conducted on the premises of the Federal Ministry of Internal Affairs and in the field. The individuals in question are as follows: Munib Zahiragic, Esref Sut, Alen Cosic, Munir Zahiragic, Ahmed Isakovic, Admir Sljivo, Kemal Bosno, Edmira Okanovic, Aida Arnaout, Hikmeta Begic, Emira Buljibasic, Zuhdija Halilovic, Resda Softic, Melca Selimovic and Sead Avdukic.

The Federal Ministry of Internal Affairs continues its intensive work on the preliminary inspection of the temporarily seized items and the collection of information on the field and the results will be presented in time and permanently in a separate report.

Enclosed with the report are the memorandums prepared regarding the conversations with the above individuals as well as the records regarding the collection of statements from the individuals.

This report is hereby submitted for further consideration.

Sincerely,

[round seal] Bosnia and Herzegovina, Federation of Bosnia and Herzegovina, Supreme Court of the Federation of  
Bosnia and Herzegovina  
[handwritten] Copy [illegible]  
[signature]

**ENCLOSURES:**

**I**

- Photocopy of Order No. Kri. 02/02 of 3/19/2002
- Official Report No. 12/5-35 of 3/20/2002



- II
  - Photocopy of Order No. Kri. 03/02 of 3/19/2002
  - Official Report No. 12/5-36 of 3/20/2002
- III
  - Photocopy of Order No. Kri. 08/02 of 3/19/2002
  - Official Report No. 12/5-37 of 3/20/2002
- IV
  - Photocopy of Order No. Kri. 06/02 of 3/19/2002
  - Official Report No. 12/5-38 of 3/20/2002
- V
  - Photocopy of Order No. Kri. 05/02 of 3/19/2002
  - Official Report No. 12/5-39 of 3/20/2002
- VI
  - Photocopy of Order No. Kri. 04/02 of 3/19/2002
  - Official Report No. 12/5-16/02 of 3/20/2002
- VII
  - Photocopy of Order No. Kri. 07/02 of 3/19/2002
  - Official Report No. 12/5-5-sl. of 3/20/2002
  - Record No. 12/5-5/3-1
- VIII
  - Memorandum No. 15/5-33 of 3/20/2002
  - Order No. Kri. 01/02 of 3/19/02 (4 copies)
- IX
  - Photocopy of Criminal Charges No. 09-12/5-KU:-4 of 3/22/2002
  - Specification of temporarily seized items
- X
  - Memorandum No. 12/5-sl of 3/21/2002
  - Memorandum No. 12/5-51 of 3/20/2002
  - Memorandum No. 12/5-34 of 3/21/2002
  - Record of collection of statements No. 12/5-48 of 4/8/2002
  - Record of collection of statements No. 12/5-49 of 4/4/2002
  - Record of collection of statements No. 12/5-50 of 4/8/2002
  - Record of collection of statements No. 12/5-45 of 4/1/2002
  - Record of collection of statements No. 12/5-46 of 3/29/2002
  - Memorandum No. 12/5-42 of 3/27/2002
  - Memorandum No. 12/5-43 of 3/27/2002
  - Memorandum No. 12/5-44 of 4/1/2002
  - Memorandum No. 12/5-40 of 3/20/2002
  - Memorandum No. 12/5-04-3-1483 of 3/25/2002
  - Memorandum No. 12/5-41 of 3/21/2002
  - Memorandum No. 12/5-14 of 3/21/2002

[round seal] Bosnia and Herzegovina, Federation of Bosnia and Herzegovina, Supreme Court of the Federation of  
Bosnia and Herzegovina  
[handwritten] Copy [illegible]  
[signature]

**Copies:**

- 1 – to the Supreme Court of the Federation of Bosnia and Herzegovina, with enclosures
- 1 – to the Office of the Federal Prosecutor, without enclosures
- 1 – to the Office of the Cantonal Prosecutor, with enclosures

AK/MS

[signature]

Dragan Lukac

Acting Director [round seal] Bosnia and Herzegovina, Federation of Bosnia and Herzegovina, Federal Ministry of  
Internal Affairs, Police Headquarters, Sarajevo

## Exhibit 8

26/02 '03 15:14 FAX

01

Bosna i Hercegovine  
FEDERACIJA BOSNE I HERCEGOVINE  
VRHOVNI SUD  
FEDERACIJE BOSNE I HERCEGOVINE  
Broj-Su-562/02  
Sarajevo, 25.2.2003.godine

**FEDERALNO MINISTARSTVO UNUTARNJIH POSLOVA**

- Uprava policije -
- N/r direktora -

**SARAJEVO**

Na Vaš broj: 09-12/5-04-3-1483

**PREDMET: HO «BOSANSKA IDEALNA FUTURA»**

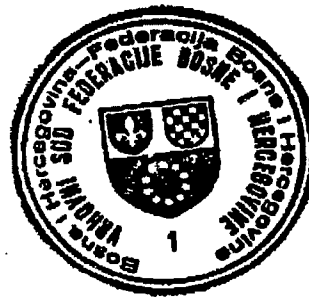
Na temelju odobrenja ovog suda broj: Kri-01-08/02 od 17.9.2002. godine, ustupili ste predstavnicima Ambasade SAD-a u Sarajevu privremeno oduzete predmete, koji su oduzeti nakon pretresa uredskih prostorija HO «BOSANSKA IDEALNA FUTURA» i stanova osoba uposlenih u istoj.

Prednje odobrenje izdato je u cilju vođenja daljnjeg istražnog postupka koji vode nadležni organi SAD-a protiv Enaama Amaouta i HO «BENOVALENCE INTERNATIONAL FOUNDATION», pa je tako ustupljena fotodokumentacija sa pretresa uredskih prostorija HO «BOSANSKA IDEALNA FUTURA» i stanova osoba uposlenih u istoj.

Putem Ministarstva civilnih poslova i komunikacija dostavljena je zamolnica Federalnom ministarstvu pravde od strane Okružnog suda SAD-a za teritorij Kolumbije u predmetu Burnett et al v. Al Baraka Investment, ET. AL. Cv 1:02-01616-jr kojom se zahtijeva od ovog suda ustupanje fotodokumentacije sa pretresa uredskih prostorija HO «BOSANSKA IDEALNA FUTURA» i stanova osoba uposlenih u istoj kao i druga dokumentacija oduzeta prilikom pretresa po odobrenju ovog suda (Kri-01-08/02).

Suglasni smo da zahtijevate od Ambasade SAD-a u Sarajevu ustupljenu fotodokumentaciju i druga dokumenta sačinjena odnosno izuzeta prilikom pretresa uredskih prostorija HO «BOSANSKA IDEALNA FUTURA» i stanova osoba uposlenih u istoj (fotokopije ili orginale) a potom da se isti ustupe na uvid gos. Jan – Charles Brisard Glavni istražitelj Ko-branitelj Slučaj br. 9-11.

S poštovanjem.



Predsjednik suda,  
*[Signature]*  
Sadudin Kratovic

*Bosnia and Herzegovina*  
FEDERATION OF BOSNIA AND HERZEGOVINA  
SUPREME COURT  
FEDERATION OF BOSNIA AND HERZEGOVINA  
Number-Su-562/02  
Sarajevo, 2/25/2003

**FEDERAL MINISTRY OF INTERNAL AFFAIRS**

**- Police direction -**

**- Att: Director -**

**SARAJEVO**

To Your number: 09-12/5-04-3-1483

**SUBJECT:** HO "BOSANSKA IDEALNA FUTURA"

Based on the approval of this court number: Kri-01-08/02 from 9.17.2002, you have relinquished to the US Embassy representatives the temporarily confiscated objects, which were confiscated after the offices of HO "BOSANSKA IDEALNA FUTURA" and the apartments of its employees were searched.

The above approval was issued with the goal of undertaking further investigative proceedings conducted by the competent US bodies against Enaama Amaouta and HO "BENOVALENCE INTERNATIONAL ORGANIZATION," and therefore the photo documentation from the search of the offices of HO "BOSANSKA IDEALNA FUTURA" and of the apartments of its employees was relinquished.

A petition was served through the Ministry of Civil Affairs and Communications to the Federal Ministry of Justice, by the District Court for the District of Columbia, USA, in the matter of Burnett et al v. Al Baraka Investment, ET. AL Cv 1:02-01616-jr, in which it is motioned that the Court relinquish the photo documentation from the search of the offices of HO "BOSANSKA IDEALNA FUTURA" and of the apartments of its employees as well as any other documentation confiscated during the search ordered by this court ([order] Kri-01-08/02).

We agree that you demand from the US Embassy in Sarajevo the relinquished documentation and other documents put together, i.e., confiscated during the search of the offices of HO "BOSANSKA IDEALNA FUTURA" and of the apartments of its employees (photocopies or originals) and that the same thereafter be turned over to Mr. Jan-Charles Brisard, the Principal Examiner and Co-defense Counsel for Case no. 9-11.

Sincerely,

President of the Court

[signature]

Sadudin Kratović

[stamp]

Bosnia and Herzegovina - Federation of Bosnia and Herzegovina  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA



Bosna i Hercegovina  
FEDERACIJA BOSNE I HERCEGOVINE  
VRHOVNI SUD  
FEDERACIJE BOSNE I HERCEGOVINE  
SARAJEVO

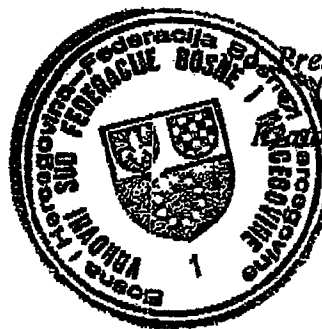
*Broj: Su:91/03  
Sarajevo, 06.03.2003. godine*

*Onome na kog se odnosi*

*Urgiram da Veleposlanstvo SAD-a ili Drugo relevantno tijelo vlasti  
SAD-a omogući pristup dokumentaciji u vezi HAO "Bosanska idealna futura",  
g-dinu Jean-Charles Brisard u skladu sa aktom Federalnog ministarstva pravde  
Sarajevo broj 01-367/02 od 29.11.2002. godine, a u cilju poštivanja moje  
naredbe broj Su.562/02 od 25.02.2003. godine.*

*S poštovanjem,*

*Dostaviti: Patrick Fitzgerald  
Tužitelj za Sjevernu  
oblast Illinois*



*Predsjednik suda*

*Kazimierz Sadudin*

Bosnia and Herzegovina  
FEDERATION OF BOSNIA AND HERZEGOVINA  
SUPREME COURT  
FEDERATION OF BOSNIA AND HERZEGOVINA  
Number –Su-91/03  
Sarajevo, 03/06/2003

To whom it may concern

We urge the US Embassy and any other relevant authority in the United States that access to the documentation regarding the HO "BOSANSKA IDEALNA FUTURA" be granted to Jean-Charles Brisard, in accordance with the Federal Ministry of Justice order 01-367/02 of November 29, 2002 and our own order 562/02 of February 25, 2003.  
Sincerely,

Recipient: Patrick Fitzgerald  
US Attorney for the  
Northern District of Illinois

President of Court  
[Signature]  
Sadudin Kratovic  
[Stamp]

Bosnia and Herzegovina – Federation of Bosnia and Herzegovina  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA

06/03 '03 THU 13:00 FAX

001

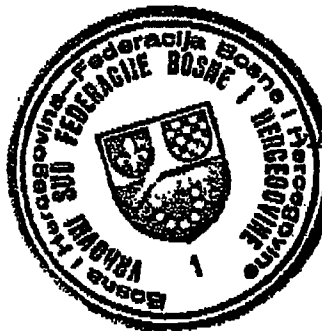


Bosna i Hercegovina  
FEDERACIJA BOSNE I HERCEGOVINE  
VRHOVNI SUD  
FEDERACIJE BOSNE I HERCEGOVINE  
SARAJEVO

**Broj: Su:91/03**  
**Sarajevo, 06.03.2003. godine**

*Jean-Charles Brisard*  
Glavni istražitelj  
Ko-savjetnik  
Slučaj 9-11

*Urgiram da Veleposlanstvo SAD-a ili Drugo relevantno tijelo vlasti  
SAD-a omogući pristup dokumentaciji u vezi HAO "Bosanska idealna figura",  
g-dinu Jean-Charles Brisard u skladu sa aktom Federalnog ministarstva pravde  
Sarajevo broj 01-367/02 od 29.11.2002. godine, a u cilju poštivanja moje  
naredbe broj Su.562/02 od 25.02.2003. godine.  
S poštovanjem,*



*Predsjednik suda*  
*Kraović Saduđin*

Bosnia and Herzegovina  
FEDERATION OF BOSNIA AND HERZEGOVINA  
SUPREME COURT  
FEDERATION OF BOSNIA AND HERZEGOVINA  
Number -Su-91/03  
Sarajevo, 03/06/2003

Jean-Charles Brisard  
Lead Investigator  
Co Counsel  
Saudi 911 Case

We urge the US Embassy and any other relevant authority in the United States that access to the documentation regarding the HO "BOSANSKA IDEALNA FUTURA" be granted to Jean-Charles Brisard, in accordance with the Federal Ministry of Justice order 01-367/02 of November 29, 2002 and our own order 562/02 of February 25, 2003.  
Sincerely,

President of Court  
[Signature]  
Sadudin Kratovic  
[Stamp]

Bosnia and Herzegovina – Federation of Bosnia and Herzegovina  
SUPREME COURT OF THE FEDERATION OF BOSNIA AND HERZEGOVINA



## Exhibit 9



U. S. Department of Justice

United States Attorney  
Northern District of Illinois

John C. Kocoras  
Assistant United States Attorney

Dirksen Federal Building  
219 South Dearborn Street, Fifth Floor  
Chicago, Illinois 60604

(312) 353-7602 Direct Line  
(312) 353-4324 Facsimile

March 10, 2003

**VIA FEDERAL EXPRESS**

Mr. Jean-Charles Brisard  
c/o Mr. Ronald L. Motley  
Law Offices of Ness, Motley  
28 Bridgeside Boulevard  
P.O. Box 1792  
Mount Pleasant, SC 29464

Re: **United States v. Enaam Arnaout, 02 CR 892**

Dear Mr. Brisard:

Pursuant to the letters rogatory issued by the United States District Court for the District of Columbia, and the subsequent instructions from the Supreme Court of Bosnia-Herzegovina, enclosed are photocopies of items recovered by Bosnian authorities in Bosnia-Herzegovina corresponding to the government's *Santiago* proffer in the above matter. While no U.S. court order requires us to produce these materials to you, we believe that their production is consistent with the intent of the courts in Washington D.C. and in Bosnia-Herzegovina.

As I advised you on March 7, 2003, I am on trial in the United States District Court for the Northern District of Illinois and therefore unable to meet with you at this time. In accordance with your express instructions in your letter to me on March 7, 2003, I am sending these by Federal Express to you care of Ron Motley.

Very truly yours,

PATRICK J. FITZGERALD  
United States Attorney

By:

  
JOHN C. KOCORAS  
Assistant United States Attorney

Enc.

cc: Patrick J. Fitzgerald, U.S. Attorney

170

## Exhibit 10

TAREEKHOSAMA/50/Tareekh Osama 122 - 123

8/11/1988

Between Abu Al Ridha and the Sheikh, a discussion regarding the establishment of the new military work -> general camp

Group -> special camp

-> Qaida (base)

- Abu Al Ridha:
- Did you take the opinion of Sheikh Abdullah -> knowing that the Sheikh's military gang has ended.
  - This future project is in the interest of the Egyptian brothers.
  - Our foreign thoughts come in a different stage of the year -> disagreement is present -> weapons are plenty

I suggest that the Army's forces are present in Afghanistan (here), and I see that we should think in the origin of the idea we came for from the beginning. } All this to start a new fruit from below zero.

\* After a year has passed in the history of Al Maasada, we were unable to step new steps, and has returned to start the same step, and you, Sheikh, has returned to the same idea, but from (Illegible) to (Illegible).  
Educating the youth is very important, but not on the account of the stage and time.

Why is the Arab element being secluded, and not being with the Afghans.

(Why are we leaving the drawing and returning to defection) the drawing is present in Afghanistan.

(Illegible)

The Sheikh: I am one person. We have not started an organization or and Islamic group.  
It was a period of one year and a half, it was a period of education, building energy, and testing the brothers who came, and period of proving existence of the Islamic World. I, starting all these matters, in the darkest of circumstances, and the period is very short, we took very huge gains from the country's people in Saudi = we were able to give a political power to the Mujahideen = gathering donations in very large amounts = restoring power. The period is basically a correct situation to do the work.

As for our Egyptian brothers, if they meant it, they are not to blame. Between us and them are the fundamental promises and accords for Afghanistan. Initially, in a place that looks personal to me and we are convinced of as a group. Their standing with us in the darkest of circumstances cannot be ignored, when the others (Illegible).

Abu Al Ridha: during planning, there could happen:  
We did not reach the primary goal and we did not follow the drawn plan.  
We did not expect the events that happened.  
\* Our work moves according to capability = we lost a lot of time.

The Sheikh: Who (Illegible) a goal that most movements are incapable of (very huge), but we have progressed well.  
Trained, obedient, and faithful youth, the needed can be carried out with it, but the priority remains for the talk (arrow pointing upward).  
\* The work gave gains, a lot more than we expected.

In conclusion:

Abu Al Ridha: a. Establishing a staged plan.  
b. Establishing a time-frame for this stage.

Question: does it need specialized people.

Answer: is there a specialized person amongst us.

- Initial estimate, within 6 months of Al Qaida (the Base), 314 brothers will be trained and ready.

[illegible][illegible][illegible][illegible][illegible]

(Parenthetical remarks in *Italic* are the translator's)

(Document name: *TAREEKHOSAMA/50/Tareekh Osama.123*, continuation of document *TAREEKHOSAMA/50/Tareekh Osama.122*)

-An initial estimate, within 6 months for Al-Qaida (the Base), 314 brothers will be trained and ready.

2  
Tareekh Osama 123



## Exhibit 11

TAREEKHOSAMA/54/Tareekh Osama 127 - 127a

..202659/72

In the Name of God, the most Compassionate, the most Merciful ..2002659/72 (scratched out)

The brothers mentioned in the second page attended the Sheikh's house, to discuss the case of the Advisory Council, and the new distribution in Peshawar, mentioned in the attached document. Most of the discussion was about choosing an Advisory Council, which is accepted by all who are present in the arena. A summary of what happened was the formation of Maktab Al Khadamat. The meeting was held for 2 days in a row, Thursday and Saturday, and after it, the meeting Advisory Council, on Friday, with the following brothers:

1. Sheikh Usama.
2. Abu Ubaida Al Bansheeri.
3. Abu Burhan,
4. Sheikh Tameem.
5. Abu Hajir.
6. Abu Anas.
7. Abu Al Hasan Al Madani.
8. Abu Al Hasan Al Maki.
9. Abu Ibraheem.

\* The meeting resulted in explanation of 40 points of them and the Sheikh summarized it in 2 points:

- The complaints.
- Mismanagement and bad treatment in Maktab Al Khadamat.

The Sheikh decided to engage the Council in making a change - on financial and administration.

The meeting stayed from sunset until two at night, after midnight:

The meeting resulted in, disposition is for the Sheikh, as he sees it tomorrow.

And on Saturday morning, 8/20/1988, the aforementioned brothers came and started the meeting, and the military work was suggested to be divided in two parts, according to duration:

- Limited duration (known), they will go to Sada Camp, then get trained and distributed on Afghan fronts, under supervision of the military council.

- Open duration (long), they enter a testing camp and the best brothers of them are chosen, in preparation to enter Al Qaida Al Askariya (the Military Base).

The mentioned Al Qaida is basically an organized Islamic faction,

its goal will be to lift the word of God, to make His religion victorious.

Requirements to enter Al Qaida:

- Members of the open duration.
- Listening and obedient.
- Good manners.
- Referred from a trusted side.
- Obeying statutes and instructions of Al Qaida. These are from the rules of the work.

Reads the pledge:

The pledge of God and his covenant is upon me, to listen and obey the superiors, who are doing this work, in energy, early-rising, difficulty, and easiness, and for his superiority upon us, so that the word of God will be the highest, and His religion victorious.

The meeting ended on the evening of Saturday, 8/20/19. Work of Al Qaida commenced on 9/10/1988, with a group of 15 brothers, including nine administrative brothers:

- |                         |                           |
|-------------------------|---------------------------|
| 1. Abu Ayoub            | General Emir (Commander). |
| 2. Abu Usama Al Jazairi | Military Supervisor.      |
| 3. Saifullah            | Administration.           |
| 4. Abdul Majeed         | Administration.           |
| 5. Abu Khalid           | Administration.           |
| 6. Yaseen               | Administration.           |
| 7. Ameer Al Fateh       | Soldier.                  |
| 8. Sabir                | Administration.           |
| 9.                      |                           |

Until the date 9/20/, Commandant Abu Ubaida arrived to inform me of the existence of thirty brothers in Al Qaida, meeting the requirements, and thank God.

..202659172

~~2-8-65-217~~

[illegible]

المقام  
إدارة المصالح  
في مكتب الخزانة  
د. محمد رشيد  
تفصيل - علم المالية  
د. إدارة

١- استغفر الله  
٢- ارجو عذبة النسيان  
٣- ارجو برهان  
٤- استغفر الله  
٥- ارجو حمار  
٦- ارجو انسا  
٧- ارجو الله المحي  
٨- ارجو الحكي  
٩- ارجو ابراهيم

أجابني عن هذا السؤال في كتابه "الشيخ محمد بن عبد الوهاب" ٢٠٠

نتیجہ: اگرچہ الکفر بدیع کا تہا وہ خدا -

[illegible]

طاعة الخادمين والخدماء

بسم الله الرحمن الرحيم  
الحمد لله الذي هدانا لهذا الذي كنا لنهتدي لولا أن هدانا الله

استاذي ابو جعفر و هو اسبقه في ١٩٨٨  
رئيس العمل بالقاعدة في ١٩٨٨  
مجموعة وعندها ١٥ فرع منهم قسم ادارة  
١- ابو ايوب  
٢- ابو هادي  
٣- ابو بكر  
٤- ابو عبد الله  
٥- ابو محمد  
٦- ابو علي  
٧- ابو احمد  
٨- ابو خالد  
٩- ابو جعفر  
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٩٧- ابو جعفر  
٩٨- ابو جعفر  
٩٩- ابو جعفر  
١٠٠- ابو جعفر

## Exhibit 12

*(Parenthetical remarks in Italic are the translator's)*

*(Document name: TAREEKHOSAMA/19/Tareekh Osama 79)*

In the name of God, the most Compassionate, the most Merciful

Generous brother Abu Al-Rida

Peace and God's mercy and blessing be upon you:

We send you a fragrant greeting from the Al-Maasada (*Lions' Habitat*) and we reassure you with it that our situation is good, and thanks be to God.

The brother who comes from our side and is carrying this letter would like to travel to Saudi Arabia. Therefore, give him a one way ticket and may God reward you with goodness.

*(four lines are crossed-out)*

And may God reward you with goodness, our regards to all and our greetings to all of the brothers in the hospital with our prayers for their quick recovery.

His name is brother Omar Lutfee

Your brother Abu Al-Qaaqaa

\*He is far away from me and he authorized me through a communication to sign on his behalf, my apology.

Abu Mahmood

*(signature)*

بسم الله الرحمن الرحيم

الشيخ الكريم أبو الرضا

السلام عليكم ورحمة الله وبركاته :

فقد عثرت في الأوسدة على كتابكم نزلنا إليكم ونفدكم معكم الله أرضنا التي  
فيها خير ولا الحمد.

وذلك من طرفنا أنتم حامل هذه الرسائل بدو السفر إلى السور  
نأمله تذكركم صغرة حبيب وجزال الله كل خير.

وبالمناسبة العريضة التي في هذه الرسالة من قبلكم من قبلكم  
بسم الله الرحمن الرحيم

بسم الله الرحمن الرحيم

بسم الله الرحمن الرحيم

ويزالتم الله كل خير تحياتنا للجميع وادونا لمح في الأوسدة في المستغنى مع رؤسنا  
لهم بالشفاء العاجل

أخيكم أبو الصغرة

بسم الله الرحمن الرحيم

\* الحمد لله رب العالمين  
والذي في يده الدنيا والآخرة

بسم الله الرحمن الرحيم



(Parenthetical remarks in *Italic* are the translator's)

(Document name: **TAREEKHOSAMA/33/Tareekh Osama.99**)

In the name of God, the most Compassionate, the most Merciful

Dear brother Abu Al Rida, may God protect him

God's peace, mercy, and blessings be upon you

I hope that you and all of the brothers are well and enjoying the approval of God the Almighty. It disappoints me that your news reached us very late, knowing that travelers come to us frequently, so I hope that you tell me about Abu Mohamed Al-Shamali's subject, through Abu Hamza. I also hope that after Abu Anees reaches you that you move toward us immediately in anticipation of the attack on the Russians as the time has come, and I hope that you tell me about Usama and Ameen and their status. One of the brothers whose name is Abu Abdel Lateef is with Abu Al-Nasr, and if he wants to come tonight, take care of him so that he comes to us tomorrow, for his plane is (departs) on Thursday from Karachi to Yemen. I request that you ask the Yemeni embassy if a Saudi needs a visa to enter Yemen. If so, I hope you work on a visa for me so I can go with him. I ask that you communicate my greetings to Abu Al-Hasan Al-Madani and I hope that he will visit us if he has returned from Hijaz, and I also hope that you bring 500,000 Rupees at a minimum.

And God's peace, mercy, and blessings be upon you. Do not forget us in your prayers

Your brother

(Usama Bin Laden's signature)

9/8/07 (1407 Hijriyya)

Note: Abu Al-Nasr is sick and I urge visiting him and conveying my regards to him, I think he is in the hospital

بسم الله الرحمن الرحيم

الأخ العزيز أبو الحسن عفو الله  
السلام عليكم ورحمة الله وبركاته

بعد  
أرجو أن تكونوا جميعاً بأفوة بخير ورعي من الله سبحانه وتعالى  
في سفينات أضيافكم تأخرت علينا كثيراً، علماً أن الشافعيين بأنهم  
أكثر كبراً وأخيراً، يعني هو يخرج أبو محمد الشافعي عن طريقه أبو حفرة  
في أرجو بعد أن يصله أبو أيمن أن تتوجه إلينا فورا، استعداداً للرجوع  
على أرض حيث أن الوقت أزف، وأرجو أيضاً من أسامة وأمين وأهلها  
كما أن أحد الأفوة أسامة أبو عبد الله الفقيه موجود عند أبو القهر إذا أعزم على  
المجيء هذه الليلة كما قد برأه غداً للمجيء إلينا حيث أن خاتمة الحج  
من شراشش إلى اليمن، وأرجو سؤال السفارة اليمنية هل يحتاج السعوديين  
إلى فيزة لدخول اليمن، فإن كان كذلك فارجو على كل فيزة ليس لكي أذهب  
معاً بصحبة وادرجه أن يبلغ سلامي أبو الحسن المدني وأهله وزيارته  
إن عاد من الحجارة كما أرجو أن تتجهنوا خمسة ألف روبية على الأقل  
والسلام عليكم ورحمة الله وبركاته  
دعوتكم دائماً دعاتكم

أخدا  
أحمد

ملا عفو

١٩٨٧/٧/٢٠

أبو النصر صبري، فأرجو زيارته  
وإبلاغه سلامي وأطفاله في المستشفى

(Parenthetical remarks in *Italic* are the translator's)

(Document name: *TAREEKHOSAMA/12/Tareekh Osama.68*)

In the name of God, the most Compassionate, the most Merciful,  
Brother Abu Al-Rida, may God protect him

God's peace, mercy, and blessings be upon you, and may God make  
you happy

We request that you send us 500,000 Rupees, five hundred thousand  
Rupees, with some trustworthy brothers from your end, as well as  
giving the bearer of this paper (Sabir) the amount of 100,000,  
one hundred thousand only, on an urgent basis, and the remainder  
(can be sent) with the visiting brothers.

Give our best regards to brother Abu Al-Hasan, may God protect  
him. All of the brothers send you their regards.

On behalf of/your brother Abu Al-Qaaqaa

Abu Muath

(signature)

4.3.87

(Text continues in *TAREEKHOSAMA/12/Tareekh Osama.68a*)

عن / اخذ من ابو اسحاق  
ابو اسحاق

4.3.87.

*(Parenthetical remarks in Italic are the translator's)*

*(Document name: TAREEKHOSAMA/36/Tareekh Osama.102)*

In the name of God, the most Compassionate, the most Merciful  
Brother Abu Al-Rida, may God protect him

God's peace, mercy, and blessings be upon you

Please give brother Abu Ubaida, the butcher (Jaafar) the amount  
of five thousand Riyals, or their equivalent, from my account, to  
take care of some matters, and may God reward you with goodnes.

Your brother

Usama Bin Mohamed Bin Laden

*(signature)*

9/25/1407 *(Hijriyya)*

*(endorsed in green ink)*

I received from Abu Al-Rida the amount of five thousand Riyals,  
and may God reward you with goodness

Abu Ubaida Al-Masri (Jaafar)

*(signature)*

27<sup>th</sup> of Ramadhan 1407 *(Hijriyya)*

بسم الله الرحمن الرحيم

الذخ أبو الرضا حفظه الله  
 السلام عليكم ورحمة الله وبركاته  
 وبعد

أرجو تسليم الأخ أبو عبيدة النعمان (مفتي)  
 مبلغ خمسة آلاف ريال أو ما يعادلها من مبالغ  
 قبضت وتقدمت وجهتها إلى الله فبها  
 أقضوا

السادة بن محمد بن دوت

١٤/٩/٧٠ هـ

استلمت من أبي الرضا خمسة آلاف ريال

محمد بن دوت

أبو عبيدة النعمان (مفتي)

١٤/٩/٧٠ هـ

(Parenthetical remarks in italic are the translator)

Tareekh Osama 80

tehad Islami Afghanistan (Afghanistan Islamic Union)

	Quantity (	)	
	Command (	)	
Date / /1407	Duty (	)	Number
	Department (	)	

In The name of God the most compassionate, The most Merciful.

Generous brother Abu hafz

Peace be upon you and God's mercy and blessing.

The bearer of this paper (document) is from the Hezbe Islami (Islamic Party) he loaned us an Egyptian Howitzer and I think it is still available on (UI) bader as it was set by brother Shafeeq ten days ago so please return it to them because they requested it many times and they are in need of it because they will take it (UI) to kabul as they say

may God Reward you with goodness  
your brother

Abu Mahmoud (Sign by Mohammed osama bin laden)

Hijra 07/10/18

Text continues in document (Tareekh Osama 80a)

اتحاد اسلامی افغانستان



کمیته ( )  
 لاریت ( )  
 تدوین ( ) تاریخ و ۱۴۰۶  
 واپس ( )

بسم الله الرحمن الرحيم

بسم الله الرحمن الرحيم

الحمد لله رب العالمين

ما من الله الا ان يرسل في كل امة رسولا  
 يهدى به الى صراط مستقيم  
 وما من امة الا يبعث الله فيها نبيا  
 يهديهم الى صراط مستقيم  
 وما من امة الا يبعث الله فيها نبيا  
 يهديهم الى صراط مستقيم  
 وما من امة الا يبعث الله فيها نبيا  
 يهديهم الى صراط مستقيم

۱۸/۷۸



*(Parenthetical remarks in Italic are the translator's)*

*(Document name: TAREEKHOSAMA/38/Tareekh Osama.105)*

In the name of God, the most Compassionate, the most Merciful.

Dear Brother Abu Mahmood, may God protect him

Peace and God's mercy be upon you.

Please consult with the Prince *(commander)* Abu Hafs Al-Masri about locating Commander Kakojan's group, which is composed of 22 individuals, as camp guards, from the middle of the field to Bader.

He is one of the good commanders whom we like to honor, so leave three of the brothers with them at the contact points, and may God reward you with goodness.

Your brother

Abu Al-Qaaqaa

*(Usama Bin Laden's signature)*

2/Al-Eid *(a Muslim festival)*

بسم الله الرحمن الرحيم

الشيخ العزيز أبو محمد حفظه الله

السلام عليكم ورحمة الله

صلى الله عليه وسلم

أرجو استشارة تلميذ أبو حفص المغربي في وضع  
"مجموعة درقا ند ك'كوهان والمكونة من ٢٢ شخص في  
مراصة المعسكر من ١٠ منتخبة النساء إل بدر  
وحده من القادة الجيدين فيما يجب د'كر اسم و إبقاء

تدائه من الإفادة بسم الله تعالى نقاط التماس مع ج'ال

أعفو

الذات

أبو القضاة

أبو القضاة

١٢/١٢

*(Parenthetical remarks in Italic are the translator's)*

*(Document name: TAREEKHOSAMA/39/Tareekh Osama.106)*

In the name of God, the most Compassionate, the most Merciful

Brother Abu Mahmood

Peace and God's mercy and blessings be upon you

- I have been trying to contact you since the morning, at the number 650, on the black device, to no avail, because the device is not as it should be.

- God willing brother Abu Al-Qaaqaa and those with him have reached you safely.

- Brother Muzammil from the Party came here and asked me to inform you that he is coming to you with a group (to the Al-Maasada) *(Lions' Habitat)*.

- Brother Abu Al-Qaaqaa requested that the brothers who are with Abu Yasir, along with the mortar and 82, *(to go)* to Noor Agha.

May God strengthen and make you triumphant.

The wounded and bruised brothers went with the Afghan Engineer to Parachinar and he will return, and brother Abdel Wahab is here with us, along with the car, and we are awaiting any *(request for)* service.

Your brother, Abu Abdallah

[illegible]

*(Parenthetical remarks in Italic are the translator's)*

*(Document name: TAREEKHOSAMA/34/Tareekh Osama.100)*

In the name of God, the most Compassionate, the most Merciful.

Brother Abu Al-Rida

Peace be upon you

Please arrange the statuses of brother Abu Ubaidah Al-Banjsheeri, and brother Abu Hafs Al-Masri, as married, and on a monthly basis, and peace and God's mercy be upon you.

*(Illegible)* Both are to be treated like Maktab Al-Khadamat *(The Services Office)*

Usama Bin Laden

*(Signature)*

9000 RS. Monthly  
Starting with month (1) 1987

---

4500 to each of them

بسم الله الرحمن الرحيم

الأخ أبو الوارث  
السلام عليكم

وبعد  
أرجو ترتيبه موجوعي الأخ أبو عبيدة  
البنجيدي. والأخ أبو جعفر المصري  
كشور جين و صنفه شترج وال سلام عليكم  
⑤ يكامل مثل مكتب الخدمات ورجو الله

احسانه

أحمد

٩٥٥٥

١٩٨٧/١٩٨٢

٤٥٥٥

IMPRESS

Tareekh, AlMusadat 41

(Translator's note: The following page contains 3 paragraphs, 2 of which are signed)

Association of Saudi Red Crescent  
Peshawar  
Phone 41488 - 74264

Brother Abu Al Ridha  
God Protect you  
Peace be with you and God's Forgiveness and Blessings

I wish that all weapons we have in MiranShah be inventoried,  
and establishing Ahmad's front we want it to be a permanent base  
for us.

Signature unclear

Saudi Red Crescent for Afghan Refugees in Pakistan Peshawar  
Tele:74264/41488

Brother Abu Al Hasan we have an extreme need for weapons so I  
urge that you not provide them with more than 25% of the existing  
weapons and Peace

Signed  
Osama Bin Laden  
7/22/08 H (Hijri calendar)

Tareekh, AlMusadat 41a

1- Brother Abu Osama God Protect Him  
Peace be with you

It is advised handing brother Ahmad more of the Seminovs and  
R.P.G., medium mortar, heavy Goryunov.





«الشيخ ابو اسامة صلي الله عليه وسلم»  
برجاء شيخنا الشيخ ابو اسامة صلي الله عليه وسلم  
هنا وسط دكتور توفيق توفيق

## Exhibit 13

(Parenthetical remarks in *Italic* are the translator's)

(Document name: **TAREEKHOSAMA/49/Tareekh Osama.121**)

Number 1, غ:ش (*The Arabic characters Khaa and Sheen*)

In the name of God, the most Compassionate, the most Merciful

Muslim World League

International Islamic Relief Organization

No: (*left blank*)

Date: (*left blank*)

1. A meeting between Abu Abdallah/Dr. Abdallah Naseef/Sheikh Abdel Majeed Zindani

and Dhiaul Haq

\_\_\_\_\_ The situation was explained to him, and he was made aware of his responsibility in front of God, and his continued support, and permitting the support, meaning - giving us an open license for the borders, and if he is being subjected to any pressures, let it be a secret (*agreement*), in a way that League offices will be opened as (*illegible*) for the Pakistanis, and the attacks will be launched from them (*these offices*), and that there are no gatherings inside the cities which will attract attention, or any other suitable method which you (*plural*) will agree upon and of which you (*singular*) are convinced without any concessions, and what is meant by concessions, is that you will not be ashamed of anything

2. The removal of all of the brothers from Peshaw (*most likely, Peshawar*) as soon as possible, and the houses will be ready for the arrivals and for any emergency which may occur.

3. The brothers will be transported directly to Miran Shah (Khost) because it is the only open point at the present time.

4. The brothers who are at Warsak (*phonetic*) will also be sent to Khost and its surroundings.

5. All of the brothers' passports are to be kept with the strong organizations, in order to avoid any search action due to pressuring from the embassies, or *(due to)* anything else which may occur.  
\_\_\_\_\_
6. That the passports should not be kept with the Saudi *(Red)* Crescent in anticipation of the recall of Abu Al-Hasan by Saudi Arabia, and the changing of the director.  
\_\_\_\_\_
7. In Khost, the absence of the brothers in Miran Shah *(meaning unclear)*. Everyone is at the front at several centers, in Miran Shah only the person in charge and whomever he wants as an assistant.  
\_\_\_\_\_
8. Assigning a car to secure what the brothers need at the front.  
\_\_\_\_\_
9. After these *(follow)* the steps that are mentioned in Adel's paper which you have *(text continues in document TAREEKHOSAMA/49/Tareekh Osama.121a)*

(Parenthetical remarks in *Italic* are the translator's)

(Document name: **TAREEKHOSAMA/49/Tareekh Osama.121a**, continuation of document **TAREEKHOSAMA/49/Tareekh Osama.121**)

10. I ask all of those who are in charge of people, to be good-natured, kind, compassionate, patient, and not too demanding of the brothers because the situation is not comforting for some individuals; more correctly the new ones, therefore the brothers need someone who will support them and be as a father and as a mother, and be a refuge for their sorrows so that he can assist them.

11. To examine the brothers' situation, meaning that not everyone who gets close to you is what is desired, because individuals differ when idle, and when tasked with a responsibility.

(*illegible*) in the selection.

12. I ask you to be good towards Sheikh Sayyaf, for he is known by all with agreement, and specifically you and the extent of his cooperation, and specifically you, and he is your brother (*meaning of this paragraph is unclear*).

After this, (*continue*) in accordance with Adel's paper, and if anything new comes up I will inform you

.18952410

Saleh Khan says that his tribe's land is close to Jaji Maidan and that it is in your hands, and the government can not interfere with this.

You must pursue finding an umbrella which you can stay under, other than the Crescent (*most likely, the Saudi Red Crescent*) because I expect that Abu Al-Hasan will be replaced, because he is known by them especially after Abu Mazin left the arena, and I prefer the name of the League (*most likely, Muslim World League*) because Dr. Naseef is one of the brothers, and the government knows who Abu Al-Hasan is and who the ones in the arena are, and this is not a decision, and the change may not happen now, and it may not be the intention, however precaution (*precaution dictates that we do this*).

Your brother

Abu Anees

*(signature)*

BOS000025

MUSJIM WORLD LEAGUE  
INTERNATIONAL ISLAMIC RELIEF  
ORGANIZATION



رابطة العالم الإسلامي  
بأبوظبي - الإمارات  
جمعية الإغاثة الإسلامية العالمية

No \_\_\_\_\_

Date \_\_\_\_\_

مرقم \_\_\_\_\_

تاريخ \_\_\_\_\_

① ~~بسم الله الرحمن الرحيم~~ لقاء لكلام الربيع / شعبة الجالية في عمان  
بسم الله الرحمن الرحيم

وتمتخ لجمعية الربيع واستغارة المسؤولية امام الله وروادها ومعتبريها بالمر  
في حق - اعطانا ايجازك فضوحة معمود واداسان عليه نبهونا

للكم سريته معكم بحيث تنتم راكرا للراية المرملة للباكستانيه  
ومما تظلمه السلطات وادلاكم في مسائل شريعات ملغية لظفر اهل الجوار  
في انوارهم طرقت سائده فواضيلهم وتفتنهم بها فند برون شانز لاسه في العند  
في الشانز لاسه برونه في الشانز لاسه  
② فزيغ بسلوك اسرع فزهمه مراد جوده وتكونه البسوت مجازك  
للقادسيه ولذاي حالهم لوزد حكمه محدث.

③ بسم نقل الراجوه راسا ان برون شانه لادها النظمه المعنونه مجازك

④ الراجوه الزايغه ورسوله اجابتم ارسالهم اذبحه ان اسوسه يا برون

⑤ جميع برون الراجوه يحفظ برون ايجاه البسوسات القويغه في حق كفاي لاد جاله  
فتنهم ودهد لفظ البسوسات اذ ان سببهم برون

⑥ انه لا ينفذ الجوازه في الحال لبعده فختله لطلبه اير العدم في السوسه  
وتقير المدير

⑦ ~~بسم الله الرحمن الرحيم~~

⑧ بسم الله الرحمن الرحيم فواضيلهم في برون شانه . اكله في البسوسه فبده راكرا  
كأمره شانه نقل السدول ومديرك في حقه لاسطرحه

⑨ ومنه سيارك فزهمه شانه ما ليرم الراجوه في البسوسه

⑩ بعد ذلك الخطوات المذكوره في برون شانه عادل ليرم

Kindly quote reference number and date in your reply  
Phone: 83306 Dubai: Rubata, Peshawar. Telex: 53378  
FIMA-FK 5778A  
الرجاء في حاله الاجابه الاشاره الى الرقم والتاريخ  
5778A فاكس 83306  
5778A فاكس 83306



١٠) او من جمع من تأريخ الناس الخلد و برانته والحنان  
والعبر ومن الضيق علم لا ينزك لانه الوميع غير مريح المنوس والحواله  
فذلك يحتاج الاجود الى من يساندهم ويكون اجهاداً وابعاداً  
صحة وناور اجرائهم ليعينهم

١١) النظر الى ان هذا من ليس كلامه يتقرب الملك هو المطلوب  
لانه المنوس تحتك بازاغها وجبه تحملها المنوليه  
تعلن بالمشافه

١٢) او صلت الشئ سيات هو هو مذكر خذلك بواسطه وبعثات انت  
دور تفاديه وبعثات انت وهو هو

١٨٩٥٤١١

وهو هذا ما ياتي ورفق عادل  
دور ابار مني جيم المينون

ما لم جان يقول ارضها فيلحه  
و تربيعه من جابر ميان  
وهو به يدليك ولا تطلبوا الذكره  
التي جاري ذلك

الحوالي  
البراهيم

لا بد انه تسعد بامجد ظلاله  
نبتا خنيا دون الوداد  
لان ابد المسه انزق قفيرة لانه  
معه ليم و مفرقه بعد انه ذهب الامانه  
رباها و انقل اسم الراجعه لانه في نفس  
التي منه الامانه والكوتة نعت من هو الاله  
منه من الاله و من الاله وليس في جيم

لم حقه لا يكون الا ان الصغير وقد لا يكون البنت  
وهو المخطية